MINUTES ZIONSVILLE SAFETY BOARD MEETING JANUARY 19, 2005

1. ZIONSVILLE SAFETY BOARD VICE PRESIDENT J. RAY CALLED THE MEETING TO ORDER AT 7:30 P.M.

2. THOSE PRESENT:

A. HARRIS, J. RAY, A. BUROKER, J. WAMPLER

The election of officers for the Zionsville Safety Board 2005 was added to the agenda.

3. MINUTES

A motion was made to approve the December 15, 2004 Zionsville Safety Board meeting minutes.

Motion was seconded and passed unanimously.

A motion was made to approve the minutes of the special Zionsville Safety Board meeting of December 30, 2004.

Motion was seconded and passed unanimously.

Election of officers for 2005

D.Crane was elected as President

J. Ray was elected as Vice President

4. REPORTS

- A. Marshal
 - 1. Reserves

Town Marshal J. Wampler gave the reserve division report.

- 2. Calls for Service for December 2004 were given.
- 3. Additional patrol was in effect on New Years Eve with no arrests.

5. UNFINISHED BUSINESS

A. Noise Ordinance

A. Buroker distributed and discussed copies of the revised Noise Ordinance.

The Zionsville Safety Board will review all the changes made in the Noise Ordinance. Further discussion will take place at the February 16, 2005 meeting.

B. Radio Communications Update from 2004

J. Wampler stated that he had met with representatives of Hoosier Project Safety and the Boone County Sheriff spring of 2004. A committee was formed chaired by Tom Wheeler, Boone County Commissioner.

Motorola, Boone County Sheriff, Zionsville Police and Fire Departments, Lebanon Police and Fire Departments, Hoosier Project Safety and RA-COM the equipment provider.

We were assured that there would be several meetings and that everyone would have input into the project. Motorola was to issue coverage maps to Zionsville and tell us what needed to be done.

As to date we have not received any of the mentioned information. J. Wampler has met with RA-COM and has contacted Lt. Mike Nielsen, Boone County Sheriff Department, dispatch commander to no avail. No one seems to know what progress has been made.

Marshal Wampler has a February 1, 2005 meeting set with Boone County hopefully everyone involved will attend.

He is concerned with a possible budget problem if Zionsville is to be on line with Boone County in a limited time allowance.

C. Wellness Program

Marshal Wampler reported that all the officers signed up for the program. There will be no reduction in regular insurance rates.

6. ADJOURNMENT

Motion was made to adjourn the meeting. Motion was seconded and passed unanimously.

Submitted By:

- C. Walker
- J. Wampler
- R. Musgrave